

Fidelity Bond Coverage

WHEREAS, the Trustees of the Trust, including the Disinterested Trustees, have reviewed the amount, type, form, and coverage of the Hartford Fire Insurance Company Fidelity Bond Policy No. 00 FI 0269827-11 (the “Bond”);

WHEREAS, the amount of the coverage under such Bond satisfies all requirements, including the applicable coverage amounts, of Rule 17g-1 promulgated under the Investment Company Act of 1940 for the series of the Trust covered by the Bond;

NOW THEREFORE, BE IT RESOLVED, that it is the finding of the Board of Trustees and a majority of Disinterested Trustees, voting separately, that the Bond is reasonable in form and amount, having given due consideration to all relevant factors, including but not limited to, the value of the aggregate assets of the series of the Trust to which any covered person under Rule 17g-1 may have access, the type and terms of the arrangements made for the custody and safekeeping of such assets, the nature of the securities in the series’ portfolios; and

FURTHER RESOLVED, that the Treasurer of the Trust or other officer occupying a similar position is designated as the person who shall make the filings and give the notices required by Rule 17g-1; and

FURTHER RESOLVED, that the Trust’s participation on the Bond is in the best interests of the Trust; and

FURTHER RESOLVED, that the actions of the officers of the Trust in obtaining the Bond be, and the same hereby are, ratified, approved, and confirmed; and

FURTHER RESOLVED, that the officers of the Trust be, and each of them hereby is, authorized to make any and all payments and to do any and all other acts, in the name of the Trust and its Trustees and officers, as they or any of them, may determine to be necessary or appropriate in connection with obtaining the Bond; and further; and

FURTHER RESOLVED, that the officers of the Trust be, and each of them hereby is, authorized to take any actions and to execute any instruments which may be necessary or advisable to carry out the foregoing resolutions and the purpose and intent thereof.

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